

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARYA J. LEBER, SARA L.
KENNEDY, and all others similarly
situated,

Plaintiffs,

v.

CITIGROUP, INC., THE PLANS
ADMINISTRATIVE COMMITTEE OF
CITIGROUP INC., THE 401(K) PLAN
INVESTMENT COMMITTEE and DOE
DEFENDANTS 1-20,

Defendants.

Case No. 07 Civ. 9329 (SHS)

NOTICE OF APPEARANCE

Please take notice that the undersigned, of the law firm Paul, Weiss,
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of
record for Citigroup Inc., the Plans Administration Committee of Citigroup Inc., and
the 401(k) Plan Investment Committee.

Dated: New York, New York
August 29, 2008

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

By: /s/ Aliza J. Balog
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